

April 14, 2016

Mr. Terracciano opened the meeting at 7:02 pm with the reading of the Open Public Meeting Law.

Roll Call:

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mrs. Hamrah Mike Dolan, and George Allen

Mr. Cred made a motion to accept the old business minutes. It was seconded by Mr. Kraz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger and Mrs. Gaither Nos.: None. Abstain: None.

Old Business:

The Pool Commission said to start planning for an Open House.

Mr. Grimm recommended having the Open House on a Friday night or a weekend before the pool opens full time.

Publicity:

Mrs. Hamrah sent out publicity for the month of April.
Posters will be hung up around town advertising for the pool.

Finances:

Mr. Madden asked where does the interest from the swim pool accounts get transferred too.
The Pool Commission informed Mr. Madden that they do not know exactly where the money is transferred too.

Mr. Madden did ask if the pool get Audited every year.
The Pool Commission said they do get Audited every year.

Mr. Madden asked about the Depository Trust Fund Company money being taken out of the pool account.

Mr. Madden asked about the mediation.
The Pool Commission said that mediation is not recommendation for them to stop working

Mr. Crede made a motion to accept Financials. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mrs. Gaither Mr. Poandl, Mrs. Dinger and Mr. Crede. Nos: None. Abstained: Mr. Terracciano and Mr. Kranz

Council Liaison:

Mr. Madden said he will speak with the Mayor about the wires and poles being removed down at the pool.

New Business:

Mr. Crede mentioned that on July 23, 2016 the town will be having fireworks.

Mr. Kranz said that he spoke to the COO of SVY and they will use the pool for long course this summer.

Mr. Grimm said he will sign the agreement and send it back to them.

Mr. Crede made a motion to open up the membership to Non-Residents. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Poandl, Mrs. Dinger, Mrs. Hamrah, Mr. Crede, and Mrs. Gaither. Nos: None. Abstained: None.

Building and Grounds:

Mr. Crede said there were bricks moved in the front of the pool entrance.

Mr. Grimm:

Mr. Grimm said that Project Graduation from the Middlesex High School has sent him a letter asking to use the pool for the Senior graduation party. The date they have asked for is June 13, 2016. They asked if they could use the snack bar area for eating and the bathrooms. The rain date for the party is June 16, 2016. They have asked for someone to be there at 9:00am to set up. The students will use the pool from 12:00pm to 3:00pm.

The Pool Commission approved the Project Graduation party. They will have one guard open the pool for them at 9:00am to set up and then the second guard will arrive at 12pm. They are to pay both guards.

Mr. Grimm said he completed his CPO certification.

Mr. Grimm said the pool failed the electrical inspection. He has to clean around the grounding wires around the pumps.

Mr. Grimm said he will be taking the cover off the pools starting Friday April 15, 2016.

Mr. Grimm said that there is rebar laying around the new pool.

Mr. Grimm said there was a leak in the old tractor shed roof.

Mr. Grimm said he will be ordering the starting blocks.

The New Pool Project:

George Allen said the town inspector was down at the pool on April 14, 2016. Jamali has been pouring concrete around the decks.

Pay application #15

1 Site demo \$2,250.00
5 Site curbing \$750
6 Site trench drain \$500
7 Site decking \$9,116
8 Lighting \$8,750.00 Will pay when work is completed.
9 Fencing will be paid when completed.
Filter room slab DONE
15 Plumbing paying \$3,750
34 Coping and tiling pay part
35 Piping and equipment
36 Filter room equipment
37 Deck equipment pay total of 50% for line items 36 and 37.
61 light foundation Denied.

Change order #36 for \$117,121.95 Denied.

Change order #41 for \$2,843.50 damp proofing the foundation wall. Denied.

Change order #42 hardware for filter room \$6,195.20 Denied

Mediation will be set up for Changer orders:

#36 \$117,121.95 excavation
#38 \$12,988.50 Flood vents
#39 \$7,301.35 Filter building excavation
#40 \$1,107.15 Sanitary line
\$41 #2,84.50 Damp proofing.

The Electric to the filter building need to be installed. PSE&G said a new pole needs to be installed.

The town needs to give permission for PSE&G to take down the wires.

George Allen said there was an e-mail that was directed to Jamali and then was sent to the pool and the Mayor.

It will cost \$2,300 for the cost of tree trimming and the pole installation.

Pay Application #14 was pay on March 30, 2016.

On April 5, 2016 there was a meeting with the Subcode Official.

The Building official said there needs to be a vapor barrier down throughout the building.

The Chlorine tank will be 350 to 200 gallons. There will be a credit of \$500.00.

They need to make the wall between the chlorine room and the next a drop wall.

The door submittal needs to be ADA compliant meeting clearance inside and out.

George Allen said Jamali was going to purchase the soap dispenser, handicap grab bars, paper towel dispenser and toilet paper dispenser.

The Pool Commission said that they will purchase the soap dispenser, handicap grab bars, paper towel and toilet paper dispenser.

Mr. Crede made a motion to adjourn the meeting at 8:35pm. It was seconded by Mr. Terracciano in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 12, 2016.

Respectfully Submitted

By: Secretary, Katie Bird